



GRANTS / BUDGET STANDING COMMITTEE

DRAFT AGENDA

Thursday, September 8, 2011

10:00 a.m. – 12:00 p.m.

1740 West Adams Street, Suite 204

Phoenix, Arizona 85007

Pursuant to A.R.S. § 38-431.03 (A)(2) the Arizona Developmental Disabilities Planning Council (ADDPC) may vote to go into Executive Session, which will not be open to the public, for the purpose of receiving legal advice or to consult with counsel or any item on this agenda.

Pursuant to A.R.S. § 38-431.01 (H), the Arizona Developmental Disabilities Planning Council, and its standing and ad-hoc committee's, may obtain public comment pertaining to any of the listed agenda items if it so desires. A formal call to the public will take place at the end of the meeting.

<u>AGENDA ITEM</u>	<u>PRESENTER</u>	<u>ACTION</u>	<u>TIME</u>
A. Call to Order	Susie Cannata <i>Committee Chair</i>	Discussion	(5m)
B. Approval of Minutes from July 26, 2011	Susie Cannata <i>Committee Chair</i>	Discussion / Action	(5m)
C. RFGA – Evaluation Committee Recommendations/Results	Marcella Crane Contracts Manager	Discussion / Action	(30m)
<i>*Grants Committee will discuss Agenda Item C in Executive Session pursuant to ARS §38-431.03 (A)(2)</i>			
D. ACDL Legal Manual Year 2 Renewal	Marcella Crane Contracts Manager	Discussion / Action	(10m)
E. UA Sonoran UCEDD Project Search Year 2 Renewal	Marcella Crane Contracts Manager	Discussion / Action	(15m)
F. Transportation Proposals Review & Recommendation	Larry Clausen Executive Director	Discussion / Action	(20m)
G. Employment Video Project	Larry Clausen Executive Director	Discussion / Action	(10m)
H. DD Suite Training	Larry Clausen Executive Director	Discussion / Action	(5m)
I. NACDD Annual Dues	Larry Clausen Executive Director	Discussion / Action	(5m)

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<u>AGENDA ITEM</u>	<u>PRESENTER</u>	<u>ACTION</u>	<u>TIME</u>
J. Next Meeting Date	Susie Cannata <i>Committee Chair</i>	Discussion	(5m)
K. Call to the Public	Susie Cannata <i>Committee Chair</i>	Discussion	(5m)
L. Adjourn			

Total Meeting Time: 115 minutes

Members participating telephonically: